

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

December 12, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 12th day of December, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Bill Curry, Chairman
Robert Lopez, Member
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Cheryl Simpson, Quay County Manager's Office
Larry Moore, Quay County Road Superintendent

Chairman Bill Curry called the meeting to order. Ellen White led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the November 28, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant SECONDED by Robert Lopez to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comment: None

Old Business: None

Larry Moore, Quay County Road Superintendent gave the following report:

1. Presented Resolution No. 17; Adopting the Quay County Road Sign Maintenance Policy. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Policy with Resolution No. 17. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
2. Moore will be leaving for Albuquerque today to attend a conference presented by the National Environment Protection Agency.
3. Moore will be making a presentation in Santa Fe, later this week to the Federal Highway Administration regarding the usefulness of the Reclaimer and how it has been an economical savings for the County. The Wagner Company will also conduct an interview with Moore that will be in their newsletter.
4. Quay Road AD will be complete by the end of year with \$28,057.00 unspent so far.
5. Crews are taking vacation time these last two weeks of the year for unused time not allowed to be carried over into the next year.

6. Crews have worked 2 days moving snow due to recent storms.
7. RFP's will be issued soon to replace 2 leased blades and to purchase 2 dump trucks.
8. Chairman Curry, along with the other Commissioners thanked Moore for the efforts of the Road Department throughout the past year. Curry said he has received very few calls from residents with complaints which is indicative of the department's hard work.

County Manager Richard Primrose presented the following Manager's Report:

1. Requested approval of Resolution No. 15; Appointing Replacements to the Ute Lake Ranch PID No. 2 Board of Directors. New appointments included Nolan Donley and Dan Romero. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
2. Requested approval of Resolution No. 16; Determining Notice of Meeting of County Boards and Date and Time of Regular Meetings. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
3. Presented the 2012 Holiday Schedule. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Schedule. MOTION carried with all members voting "aye". A copy of said Schedule is attached and made a part of these minutes.
4. Provided a notice of the Eastern Area Workforce Development Board mid-winter meeting to be held January 18, 2012 at the Kiva Room of the Hotel Santa Fe.
5. Presented the November, 2011 monthly RPHCA Report from the Quay County Family Health Center.
6. Primrose attended the Open House of the Public Health Building. It was noted their encounters have increased due to the availability of their new location.
7. Primrose attended the Year End Open House at the NMSU Extension Office. The event recapped the events of the prior year and what their focus would be for 2012. It was noted that due to NMSA budget cuts, the position of 4-H Agent held by John Villalba would be cut in Quay County.
8. Primrose, along with Chairman Curry attended a meeting with local area citizens on December 6th to share ideas and concerns for the benefit of economic growth for Quay County.
9. The EPCOG Legislative Forum was well attended on December 7 in Clovis. Primrose, along with Commissioner Bryant attended.
10. A Public Hearing regarding the status of the Tucumcari Post Office will be held tonight at 6 PM at Mesalands Community College.
11. As a result of the recent window assessment of the Courthouse, it was determined there is 3% asbestos that will need to be abated.
12. The Annual Quay County Employee Christmas Dinner will be held on Friday, December 16 at 6 PM at the Fairgrounds. Santa Claus will be at the Courthouse Friday afternoon for the children at 3 PM
13. Parametrics Engineering Firm will host a public meeting regarding the US HWY 54 Bridge near Logan on February 7, 2012.
14. Primrose received an email from Tom Sidwell regarding the expansion of the Grey Wolf in New Mexico.
15. Primrose attended the 2011 RENEW Conference held in Tucumcari. A variety of entities made presentations including Tres Amigos, Shell Oil, RETA, Bob Hockaday and Dr. Lovato from Mesalands Community College.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:10 A.M.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:20 A.M.

CHECKS WERE REVIEWED. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

Under Other Business: NONE

Chairman Curry called for a recess. Time noted 10:25 A.M. Return to regular session. Time noted 10:35 A.M.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 regarding pending litigation; Board of County Commissioners for Quay County vs. Ute Lake Ranch, Inc. and DVR, LLC. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 10:40 A.M.

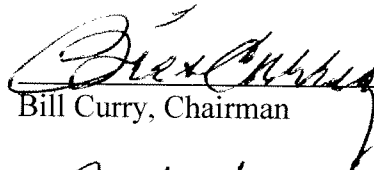
-----EXECUTIVE SESSION-----


A MOTION was made by Robert Lopez, SECONDED by Brad Bryant that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye".

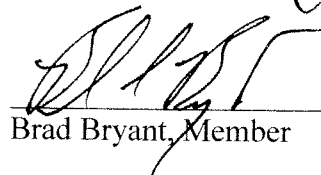
Return to regular session. Time noted 11:30 A.M.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Brad Bryant to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, January 9, 2012 unless sooner called. The Commission announced they would be having lunch at the Cornerstone Deli. MOTION carried with all members voting "aye". Time noted 11:35 A.M.

BOARD OF QUAY COUNTY COMMISSIONERS


Bill Curry, Chairman


Robert Lopez, Member


Brad Bryant, Member

ATTEST:


Ellen L. White, County Clerk